MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
Town of VERNON , }	
THE BOARD OF TOWN	TRUSTEES met at the
office of the Town Clerk at 9:00 a.m. on May	14, 2016
PLEDGE OF ALLEGIANCE	
PRESENT:- William E. Peterson,	
Supervisor	
Town Clerk	
Krystyna Luby, Robert Kelly,	Town
Trustee	
Michael Theisen	Towr
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	

APPROVAL OF MINUTES

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the minutes of the April 16, 2016 regular meeting as mailed. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

Supervisor Peterson acting as Chairman and Mrs. Luby as clerk

AUDIENCE PARTICIPATION

Heidi Mullejans of Inverrary passed away. Any donations can be made to Vernon Area Library.

ATTORNEY'S REPORT - Peter Karlovicks

No report

SUPERVISOR'S REPORT

Supervisor Peterson reported to the Board:

Pro-Tem the following business was conducted:

- 1. The audit will begin May 23^{rd} .
- 2. Memorial Day ceremony at Vernon Cemetery will begin at 9:00a.m.
- 3. New lights are up at the Community Service Building.
- 4. A Buffalo Grove resident complained about the conditions of the conservancy. The problem will be addressed.
- 5. The mailing address of the township will remain Buffalo Grove. A change was proposed to Lincolnshire but it was rejected.
- 6. Contractual service for mowing has begun at the cemeteries.
- 7. Wood chips will be replaced at the playground with rubber pellets.
- 8. Pool is ready for opening day.
- 9. Baseball field rental is low. The Stingers will be using the fields more often.

TRUSTEE'S REPORT

Trustee Luby requested that Countryside Association be added to the social service allotments.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

- 1. Curb cuts are complete to prepare for blacktop.
- 2. Salt bid came in \$9.00 cheaper than last year.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. Calls concerning tax bills are coming in regularly.
- 2. He has been working on 2016 assessments and anticipates completion by July $15^{\rm th}$ deadline.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$182,879.44 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,728.06 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$3,539.30 for payment. Roll call vote: Aye, Luby Kelly, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$34,230.38 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$53,239.45 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Thesien and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$35,861.16 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Thesien to approve the STATION FUND bills in the amount of \$18,140.85 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

OLD BUINESS

A.APPROVAL OF ADDED SOCIAL AGENCY REQUESTS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the addition of Countryside Association to the social agency request in the amount of \$17,000.00. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried. (copy on file)

NEW BUSINESS

A.APPROVAL OF BID FOR STATION RESURFACING

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the low bid of \$95,080.20 for the west lot station resurfacing. Roll call vote: Aye, Luby, Kelly, Thesien. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Thesien and seconded by Trustee Kelly to adjourn meeting. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

Respectfully submitted,

Krystyna Luby, Clerk Pro-Tem Barbara Barnabee Town Clerk